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**Policy Advisory Council
Equity and Access Subcommittee
10:30 – 11:00 a.m.**

Wednesday, November 9, 2016
Bay Area MetroCenter
Golden Gate Conference Room
375 Beale Street, 8th Floor
San Francisco, CA 94105

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

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Staff Liaison: Pam Grove
Staff Secretary: Martha Silver

AGENDA

- 1. Welcome**
- 2. New Business[†] (5 minutes)**
Members of the subcommittee may bring up new business for discussion or addition to a future agenda.
- 3. Clipper Low-Income Card Distribution Partnership *(20 minutes)**
Staff will provide information on its efforts to ensure low-income and limited English-proficient transit riders access to Clipper cards, including its current partnership with TransForm, a Bay Area nonprofit transportation advocacy organization.

- 4. Public Comment on Items Not on the Agenda[†] (5 minutes)**

[†]Note: The subcommittee will not take action on items not listed on today's agenda.

Presented By	Action
Jim Blacksten	Information
Jim Blacksten	Information
Lysa Hale, MTC Staff	Information and Discussion
Jim Blacksten	Information

Presented
By **Action**

5. Adjourn/Next Meeting: December 14, 2016

- * Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.
- ** Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the subcommittee. Actions recommended by staff are subject to change by the subcommittee.

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For information or questions regarding this meeting, call Pam Grove at 415.778.6706.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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